

**Virginia Aviation Board
Meeting Agenda
Thursday, November 12, 2015**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, November 12, 2015, at the Holiday Inn Richmond Airport, 445 International Center Drive, Sandston, VA 23150.

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| 1. | Call to Order
Recognition of outgoing board member Thomas Inman, II | John V. Mazza, Jr.
Chairman | (10 minutes) |
| 2. | Review and approve minutes | John V. Mazza, Jr.
Chairman | (5 minutes) |
| 3. | Reports/Announcements: | | |
| a. | DOAV Report | Randall P Burdette
DOAV | (15 minutes) |
| b. | FAA Report | Matthew J. Thys
FAA WADO | (15 minutes) |
| c. | FAA Richmond FSDO Report | Maury Dacey
FSDO | (10 minutes) |
| d. | VAOC Report | Richard H. Rempe
VAOC | (10 minutes) |
| e. | VABA Report | David L. Young
VABA | (10 minutes) |
| f. | MAAP Report | Rose Mooney
MAAP | (15 minutes) |
| 4. | Old Business | | |
| a. | Virginia Air Transportation System Plan Update | Larry Bauman
AECOM | (20 minutes) |
| b. | Pavement Management Study | Wayne J. Seiler
All About Pavements | (20 minutes) |
| c. | Public Private Partnership Policy Request | P. Clifford Burnette
DOAV | (25 minutes) |
| 5. | New Business | | |
| a. | Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Airport Fund | J. Michael Swain
DOAV | (20 minutes) |
| 6. | Public Comment Period
(3 minutes per person to address the board) | John V. Mazza, Jr.
Chairman | |
| 7. | Board Member Comments and Reports | John V. Mazza, Jr.
Chairman | (5 minutes) |
| 8. | Adjournment | John V. Mazza, Jr.
Chairman | |